

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-VS-

RAYMOND HARDY,
Defendant.

21-CR-6134-CJS

INFORMATION
(Felony)

Violation:
18 U.S.C. §§ 922(a)(1)(A) and 2
(1 Count and Forfeiture
Allegation)



COUNT 1

(Dealing Firearms Without a License)

The United States Attorney Charges That:

Between in or about April 2020, the exact date being unknown to the United States Attorney, and continuing thereafter up to and including on or about July 3, 2020, in the Western District of New York, the defendant, **RAYMOND HARDY**, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully and unlawfully engage in the business of dealing firearms.

All in violation of Title 18, United States Code, Sections 922(a)(1)(A), 924(a)(1)(D) and 2.

FORFEITURE ALLEGATION:

The United States Attorney Alleges That:

Upon conviction of Count 1 of this Information, the defendant, **RAYMOND HARDY** shall forfeit to the United States, all of his right, title and interest in any firearm and ammunition involved or used in the commission of the offense, or found in the possession or under the immediate control of the defendant at the time of arrest including, but not limited to:

- a. one (1) Kel-Tec CP33 .22 caliber pistol, bearing serial number M4E30, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- b. one (1) Stoeger STR-9, 9mm semiautomatic pistol, bearing serial number T6429-20U05074, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- c. one (1) Stoeger STR-9, 9mm semiautomatic pistol, bearing serial number T6429-20U05081, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- d. one (1) Smith and Wesson SD40VE, .40 caliber pistol, bearing serial number FWR2776, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- e. one (1) Taurus G2c, 9mm semiautomatic pistol, bearing serial number TLU21231, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- f. one (1) Ruger SR9C, 9mm semiautomatic pistol, bearing serial number 336-53179, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- g. one (1) American Tactical Omni-Hybrid MZXX AR-15, .223 caliber rifle, bearing serial number NS245218, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- h. one (1) box of .40 caliber cartridges, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- i. twenty-three (23) .22 caliber cartridges, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;

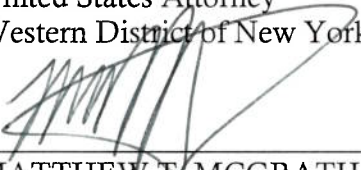
- j. twenty-eight (28) rounds of 5.56 caliber cartridges, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- k. three (3) boxes of .22 caliber cartridges and miscellaneous firearm parts, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- l. nine (9) rounds of 9mm caliber cartridges, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York;
- m. twenty-three (23) rounds of 9mm caliber cartridges, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York; and
- n. one (1) 5.56 caliber extended magazine, seized on or about July 3, 2020, during the execution of a search warrant for a gray Nissan Altima, bearing Mississippi license plate number WRC9346, in Rochester, New York.

All pursuant to Title 18, United States Code, Sections 924(d) and 3665, and Title 28, United States Code, Section 2461(c).

DATED: Rochester, New York, September 23, 2021.

JAMES P. KENNEDY, JR.
United States Attorney
Western District of New York

BY:


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